

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19827-AD20-1106-146

IN THE MATTER OF:)
)
Alicia Campbell)
32376 CR 1040,)
Medford, OK 73759)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
License Application #: 73759)

FILED
MAY 25 2021
STATE OF INDIANA
DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL

The Indiana Department of Insurance, pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 *et seq.* and Indiana Code § 27-1-15.6-12, hereby gives notice to Alicia Campbell (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for nonresident producer licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on September 3, 2020.
2. Before approving an application, the Commissioner must find that the Applicant has met specific requirements under Indiana Code § 27-1-15.6-8 and Indiana Code § 27-1-15.6-12.
3. Indiana Code § 27-1-15.6-12(b)(1) provides that the Commissioner may refuse to issue an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
4. Indiana Code § 27-1-15.6-12(b)(6) provides that the Commissioner may refuse to issue an insurance producer license for having been convicted of a felony.

5. Indiana Code § 27-1-15.6-12(b)(8) provides that the Commissioner may refuse to issue an insurance producer license for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness or financial irresponsibility in the conduct of business in Indiana or elsewhere.
6. Following a review of materials submitted by Applicant in support of her application, the Commissioner, being fully advised, now hereby notifies Applicant that she has not fully met the requirements of licensure as stated by Indiana Codes §§ 27-1-15.6-12(b)(6) and 27-1-15.6-12(b)(8) due to Applicant's criminal history, which includes a conviction from December 5, 1997, for Fraudulent Use of Credit/Debit Device, a Class D Felony.
7. Following a review of materials submitted by Applicant in support of her application, the Commissioner, being fully advised, now hereby notifies Applicant that she has not fully met the requirements of licensure as stated by Indiana Code § 27-1-15.6-12(b)(8) due to the following disclosed misdemeanor convictions:
 - a. November 28, 1990, for Stealing, a Class A Misdemeanor;
 - b. November 25, 1997, for Unlawful Use of Drug Paraphernalia, a Class A Misdemeanor;
 - c. March 3, 2010, for Possession of Controlled Dangerous Substance, a Class C Misdemeanor;
 - d. March 3, 2010, for Possession or Selling of Paraphernalia, a Class C Misdemeanor;
 - e. March 3, 2010, for Obstructing an Officer, a Class C Misdemeanor; and

- f. March 3, 2010, for Operating a Motor Vehicle without Being Licensed, a Class C Misdemeanor.
- 8. Following a review of public records, the Commissioner being fully advised, now hereby notifies Applicant that she has not fully met the requirements of licensure as stated by Indiana Codes §§ 27-1-15.6-12(b)(1) and 27-1-15.6-12(b)(8) due to Applicant's failure to disclose the following convictions on her application for licensure, and for the nature of the same:
 - a. July 1, 1998, for Operating a Vehicle on Highway without Proper License, a Class C Misdemeanor;
 - b. February 24, 1999, for Operating a Vehicle on Highway without Proper License, a Class C Misdemeanor;
 - c. September 22, 2009, for Passing Bad Check – Less Than \$500, a Class A Misdemeanor;
 - d. October 28, 2009, for Passing Bad Check – Less Than \$500, a Class A Misdemeanor; and
 - e. September 26, 2012, for three (3) counts of Delivery or Possession of Item at a County/Private Jail Which Prisoner Is Prohibited From Receiving, a Class A Misdemeanor.
- 9. Indiana Code § 27-1-15.6-12(d) provides that the applicant may, not more than sixty-three (63) days after notice of denial of the application is mailed, make written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action.

10. This is considered an agency action. This action has been initiated by the aforementioned authority. If you choose to appeal this agency action, the State of Indiana Office of Administrative Law Proceedings ("OALP") will assign an administrative law judge to preside over this matter, and subsequently you will be contacted by the OALP with more information to begin the administrative process.

IT IS THEREFORE ORDERED that Applicant's request for licensure is hereby DENIED pursuant to Indiana Code §§ 27-1-15.6-12(b)(1), 27-1-15.6-12(b)(6), and 27-1-15.6-12(b)(8) due to Applicant's criminal history, which includes a felony conviction, and for Applicant's failure to fully disclose her criminal history on her application for licensure. Applicant may reapply for licensure not less than one (1) year from the date of this order.

5-25-2021

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

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